

# AGENDA

## Facilities Committee Meeting



Wednesday, June 7, 2006

5:30 p.m.

Room 8 - Genesis High School

5601 47<sup>th</sup> Avenue

SCUSD Board Committee Members

Rick Jennings, Committee Chair

Karen Young

Roy Grimes

Staff Support:

Tom Barentson, Administrative Services

Bill West, Operations Support Services

Jim Dobson, Planning & Construction

Luis Freese, Facilities & Maintenance

### I. OLD ITEMS FOR REVIEW:

5:30 – 5:35	1.1 LDV Basin Update	– Dave Taxara	Information <i>5 minutes</i>
5:35 – 5:50	1.2 Developer Presentation: Delta Shores	– Bill West & Jim Dobson	Information <i>15 minutes</i>

### II. CORE ITEMS:

5:50 – 6:00	2.1 Asset Development	– Tom Barentson	Information <i>10 minutes</i>
6:00 – 6:10	2.2 Current Modernization & Construction Update	– Jim Dobson	Information <i>10 minutes</i>
6:10 – 6:20	2.3 Facilities & Maintenance Update	– Luis Freese	Information <i>10 minutes</i>

### III. NEW ITEMS:

6:20 – 6:30	3.1 Waldorf/Social Justice School Committee Report	– Bill West, Arturo Flores & Waldorf Committee	Information <i>10 minutes</i>
6:30 – 6:40	3.2 Thomas Jefferson Community Center	– Dave Taxara & Dave Mitchell	Information <i>10 minutes</i>
6:40 – 7:00	3.3 Floor Discussion	– Bill West	Information <i>20 minutes</i>

Next Meeting: TBD